

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Watne, Commissioners Hall and Brenneman, and Clerk Robinson were present.

Commissioners Brenneman to attend Governor's Emergency Preparedness Summit in Billings

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on month, 2006.

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Watne, Commissioners Hall and Brenneman, and Clerk Robinson were present.

Chairman Watne opened the public comment on matters within the Commissions' Jurisdiction,

Karen Bach stated that they are facing sixty units going in that have been approved by the sewer district. She stated that people go around having condos approved by stating that they will be apartments and then changing there minds after it has been approved. She explained that this was the reason that they were trying to get interim zoning. She stated that they are not against development but developers are trying to get as much as they possibly can get. She stated that in order for them to not have the major development go in they have to play by the rules but developers can bypass the rules. She stated that they love there neighborhood because everyone knows each other. She stated that it is a domino affect and the whole area is going to be turned into condos. She then stated that she does not think that development is going to wait for the county plan.

No one else rising to speak, Chairman Watne closed the public comment period.

MONTHLY MEETING W/ JOE RUSSELL, HEALTH DEPT.

This meeting was cancelled.

GIS MEETING W/ TOM REYNOLDS

9:32:04 AM

Members present:

Chairman Robert W. Watne Commissioner Gary D. Hall

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence

Clerk Kimberly Moser, Tom Reynolds, Paula Robinson, Charlie Johnson

Discussion was held relative to the recent attendance of the Helena GIS conference. Tom reviewed some of the reasons that they go to the GIS conference. He then reviewed a meeting held with all of the city planning departments and the county to have an information exchange, and coordination effort. He reviewed some of the topics held. Tom also discussed the inventory he did on what the department has been doing in preparation of the budget. He also discussed the auditing of all of the taxation districts that they are now doing and the fire district auditing that will be done. Tom then reviewed a request he would be submitting for an address coordinator contract position and the reasons that the position is needed. He also stated that to make this work they need signs that are properly done and installed.

Paula Robinson reviewed the funding of the position and the need for the position. She stated that the funding is there and would not increase the mill in any way. She also stated that they could absorb the cost of the signs for the road department. Charlie Johnson stated that the average cost is about \$150.00 per sign but there will also be a maintenance cost to the signs.

TUESDAY, MAY 23, 2006 (Continued)

Tom Reynolds then reviewed how other counties process addresses and that they charge per address when the address is requested. He also stated that a lawsuit has been threatened. Mike Pence asked if after the two years is up with the contract position if everything was all lined up so they would not have this problem again. Tom Reynolds stated that this is just a catch up position and they should be able to keep up with it after that.

The commissioners asked for the position to be put on the budget for official approval. Discussion was held relative to the position requirement for the road department.

PRELIMINARY PLAT: BIERNEY CREEK CORNER SUBDIVISION

10:09:21 AM

Members present:

Chairman Robert W. Watne Commissioner Gary D. Hall

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence

Clerk Kimberly Moser, Jeff Harris, Walt Reddig, Kim Wunderlich, Darren Clarke, Rick Breckenridge

Harris reviewed the application submitted by Darren Clarke for preliminary plat approval of Bierney Creek Corner Subdivision, a minor subdivision that will create three residential lots. The subdivision is proposed on .93 acres and will be served by the Lakeside Water & Sewer District. The property is located on Bierney Creek Road, a county road accessed from US Highway 93. There are 13 attached conditions.

Commissioner Hall made a **motion** to adopt Staff Report #FSR-06-06 as findings of fact. Commissioner Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

Commissioner Hall made a **motion** to approve the preliminary plat of Bierney Creek Corner Subdivision subject to 13 conditions. Commissioner Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

CONDITIONS:

- 1. The developer shall obtain and show proof of valid approach permits for the subdivision from the Flathead County Road and Bridge Department. [Appendix C (III)(G) FCSR].
- 2. All driveways shall conform to maximum grade standards [Section 3.6(E) FCSR]
- 3. The developer shall remove the existing driveway that accesses Bierney Creek Road through the northwest portion of Lot 1 to comply with Section 3.6(B) of the Flathead County Subdivision Regulations.
- 4. The developer shall dedicate a fifteen (15)-foot bike/walk easement along Bierney Creek Road. [Section 3.11(A)]
- 5. The developer shall receive physical addresses for each lot from the Plat Room in accordance with Flathead County Resolution #1626. The addresses shall appear on the final plat. [Section 3.9(I)(7), FCSR]
- 6. The developer shall furnish a will-serve letter from the Lakeside Water and Sewer District for the number of lots proposed.
- 7. All utilities shall be placed underground to abut and be available to each lot, in accordance with a plan approved by the utility companies. Utilities and easements shall comply with Section 3.17 and 3.18 of the Flathead County Subdivision Regulations.
- 8. All storm water drainage plans, and water and sewer facilities shall be approved by the Flathead City-County Health Department and the Montana Department of Environmental Quality. [Section 3.14(C) FCSR; Section 3.15(C) FCSR; Section 3.12(A) FCSR]
- 9. All areas disturbed during development of the subdivision shall be re-vegetated in accordance with a plan approved by the Flathead County Weed Department. [Section 3.12(J) FCSR]
- 10. The following statements shall be placed on the face of the final plat applicable to all lots:
- a) All house numbers will be visible from the road, either at the driveway entrance or on the house.
 - b) All utilities will be extended underground.
- c) Lot owners are bound by the soil disturbance and weed management plan to which the developer and the Flathead County Weed Department agreed.
 - d) Waiver of Protest

Participation in Special Improvement District

(Owner) hereby waives any and all rig	th to protest which it may have in regar	ds to any attempt to be
made by a local governmental entity, to initiate a Special Improve	ement District which includes	
Subdivision, shown on the plat therefore, for any of the purposes relat	ted to roads, water facilities and systems,	and sewer facilities and
systems, set forth in Sections 7-12-2102 and 7-12-4102, M.C.A.; pro	ovided however that	understands
that (he/she/it/they) retains the ability to object to the amount of	assessment imposed as a result of the	formation of a Special
Improvement District, including the right to object on the basis that the	ne property is not benefited by the Specia	al Improvement District
agrees that this covenant sha	all run to, with and be binding on the ti	itle of the real property
described above and shall be binding on the heirs, assigns, successor	rs in interest, purchasers, and any and al	ll subsequent holders or
owners of the real property shown on the subdivision plat for	Subdivision	

- 11. All required improvements shall be completed in place or a Subdivision Improvement Agreement, in accordance with Chapter 8 of the Flathead County Subdivision Regulations, shall be provided by the subdivider prior to final approval by the County Commissioners. [Chapter 8, FCSR]
- 12. The final plat shall be in substantial compliance with the plat and plans submitted for review, except as modified by these conditions. [Section 2.7(E), FCSR]
- 13. Preliminary plat approval is valid for three (3) years. [Section 2.5(D)(6), FCSR]

TUESDAY, MAY 23, 2006 (Continued)

FINAL PLAT: COLUMBIA MOUNTAIN VIEW SUBDIVISION II

10:20:43 AM

Members present:

Chairman Robert W. Watne Commissioner Gary D. Hall

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence

Clerk Kimberly Moser, Jeff Harris, Rick Breckenridge, Walt Reddig

Lopez-Stickney reviewed the final plat application submitted by Montana Mapping & Associates for Columbia Mountain View II, a subdivision creating 5 residential lots. The subdivision is located west of Montana Highway 206, north of Badrock Drive, and is situated approximately two miles south of Columbia Heights. Preliminary plat approval was granted on July 12, 2005 subject to 23 conditions. All conditions have been met or otherwise addressed.

Commissioner Hall made a **motion** to approve the Subdivision Improvement Agreement. Commissioner Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

Commissioner Hall made a **motion** to approve the final plat of Columbia Mountain View Subdivision II. Commissioner Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

MONTHLY MEETING W/ RICK TREMBATH, FIRE WARDEN

This meeting was not held.

PUBLIC HEARING: ROAD ABANDONMENT #448 (PORTION ASHLEY LAKE ROAD)

11:06:34 AM

Members present:

Chairman Robert W. Watne Commissioner Gary D. Hall

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence

Clerk Kimberly Moser, Chris Damrow

Chairman Watne opened the public hearing to anyone wishing to speak in favor or opposition.

Chris Damrow stated that he works for Stoltze and they are for the abandonment. He also questioned the condition that any existing easement for utilities be retained. He stated that there were no utilities.

No one else rising to speak Chairman Watne closed the public hearing.

Commissioner Hall made a **motion** to approve road Abandonment #448 subject to the conditions listed on the viewers report. Commissioner Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

PRELIMINARY PLAT: ASPEN SQUARE

11:09:03 AM

Members present:

Chairman Robert W. Watne Commissioner Gary D. Hall

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence

Clerk Kimberly Moser, George Smith, Dawn Marquardt, R. Walker

Giles reviewed the application submitted by L&R Plaza for preliminary plat approval of Aspen Square Subdivision, a minor subdivision that will create two commercial lots. The subdivision is proposed on 4.39 acres and will have public water and sewer. The property is located on the southeast corner of LaSalle and East Reserve Drive in a B-2 zoning area. There are 11 attached conditions.

Commissioner Hall made a **motion** to adopt Staff Report #FSR-06-07 as findings of fact. Commissioner Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

Commissioner made a **motion** to approve the preliminary plat of Aspen Square Subdivision subject to 10 conditions with the deletion of condition number 8. Commissioner Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

CONDITIONS:

- 1. The applicant will obtain and show proof of a completed approach permit for access onto U.S. Highway 2 (La Salle Rd.) and East Reserve Dr. indicating the approach has been built and received final inspection. [Section 3.8(A), FCSR]
- 2. Lot owners will participate in any established road users agreement or property owners' agreement for maintenance of the private access road. [Section 3.9(J)(3), FCSR]

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- 3. New electrical and telephone utilities shall be extended underground to abut and be available to the lot, in accordance with a plan approved by the applicable utility providers. [Sections 3.17 & 3.18, FCSR]
- 4. The subdivider will submit proof that all water, sewer, and storm water drainage systems will be approved by the Flathead City-County Health Department and approved by the Montana Department of Environmental Quality. [Section 3.14(A) and 3.15(A), FCSR]
- 5. The applicant will comply with reasonable fire suppression and access requirements of the Evergreen Fire District. A letter from the fire chief stating that an agreement has been made will be submitted with the application for Final Plat. [Section 3.20, FCSR]
- 6. All areas disturbed during development of the subdivision will be re-vegetated in accordance with a plan approved by the Flathead County Weed Department. [7-22-2116 MCA and Section 3.12(J), FCSR]
- 7. The following statements shall be placed on the face of the final plat applicable to all lots:
- g) All building numbers will be visible from the road, either at the driveway entrance or on the house.
- h) All utilities will be extended underground.
- i) Lot owners are bound by the soil disturbance and weed management plan to which the developer and the Flathead County Weed Department agreed.
- j) Waiver of Protest

Participation in Special Improvement District

(Owner) hereby waives any and all right to protest which it may have in regards to any attempt to be made by a local governmental entity, to initiate a Special Improvement District which includes ________ Subdivision, shown on the plat therefore, for any of the purposes related to roads, water facilities and systems, and sewer facilities and systems, set forth in Sections 7-12-2102 and 7-12-4102, M.C.A.; provided however that _______ understands that (he/she/it/they) retains the ability to object to the amount of assessment imposed as a result of the formation of a Special Improvement District, including the right to object on the basis that the property is not benefited by the Special Improvement District. ______ agrees that this covenant shall run to, with and be binding on the title of the real property described above and shall be binding on the heirs, assigns, successors in interest, purchasers, and any and all subsequent holders or owners of the real property shown on the subdivision plat for ______ Subdivision.

- 8. The applicant will dedicate a 15-foot bicycle/pedestrian easement on Lots 1 and 2 along the LaSalle Road and East Reserve Drive frontage. [Section 3.18(A), FCSR]
- 9. All required improvements shall be completed in place or a Subdivision Improvement Agreement, in accordance with Chapter 8 of the Flathead County Subdivision Regulations, shall be provided by the subdivider prior to final approval by the County Commissioners. [Chapter 8, FCSR]
- 10. The final plat shall be in substantial compliance with the plat and plans submitted for review, except as modified by these conditions. [Section 2.7(E), FCSR]
- 11. Preliminary plat approval is valid for three (3) years. [Section 2.5(D)(6), FCSR]

CONSIDERATION OF LAKESHORE PERMIT: BLACKFORD

11:24:52 AM

Members present:

Chairman Robert W. Watne Commissioner Gary D. Hall

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence

Clerk Kimberly Moser, George Smith

Smith reviewed the Lakeshore Permit application submitted by Allen & Jill Blackford for Flathead Lake to rebuild an existing boat shelter, including the addition of an access wing slip to an existing dock. The total impervious cover is one thousand seven hundred thirty-one square feet, which is within the property shoreline allowance. All work will be done from the existing dock and or barge and no heavy equipment will contact the lake.

Commissioner Hall made a **motion** to approve Lakeshore Permit #FLP-06-43 and authorize the chairman to sign. Commissioner Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

CONSIDERATION OF LAKESHORE PERMIT: SLITER

11:26:14 AM

Members present:

Chairman Robert W. Watne Commissioner Gary D. Hall

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence

Clerk Kimberly Moser, George Smith

Smith reviewed the Lakeshore Permit application submitted by Everit A Sliter for Flathead lake to excavate accumulated washed-in gravel from an existing boat rail system. After removal, the materials may be evenly deposited in the scored-out areas of the shoreline on property. All work will be done during low pool, and no motorized equipment will enter the lake during removal and re-application operations. This permit may be renewed for on additional year upon notification of the department and payment of the permit renewel fee.

Commissioner Hall made a **motion** to approve Lakeshore Permit #FLP-06-48 and authorize the chairman to sign. Commissioner Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

TUESDAY, MAY 23, 2006 (Continued)

BOARD APPOINTMENTS: AOA

10:35:14 AM

Members present:

Chairman Robert W. Watne Commissioner Gary D. Hall

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence Clerk Kimberly Moser

Commissioner Hall made a **motion** to appoint Roxy Larson and Helen Marshall to the AOA Board. Commissioner Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

CONSIDERATION OF HR TRANSMITTAL FORM: OA I / HEALTH DEPT

10:36:04 AM

Members present:

Chairman Robert W. Watne Commissioner Gary D. Hall

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence

Clerk Kimberly Moser

Commissioner Hall made a **motion** to approve the new OA I position for the Health Department. Commissioner Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

CONSIDERATION OF PRINTING BIDS: HEALTH DEPT, PLAT ROOM, FINANCE DEPT

10:28:03 AM

Members present:

Chairman Robert W. Watne

Commissioner Gary D. Hall

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence

Clerk Kimberly Moser

Commissioner Hall made a **motion** to approve the bid submitted by Insty Prints for business cards for the health department in the amount of \$19.95 for one sided business cards and \$49.00 for two sided business cards. Commissioner Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

Commissioner Hall made a **motion** to approve the bid submitted by NorthStar Printing in the amount of \$55.00 for prescription cards and \$72.00 for letterhead paper for the Health Department. Commissioner Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

Commissioner Hall made a **motion** to approve the bid submitted Plainsmen Printing Supply in the amount of \$1,497.00 for Tract book pages for the Plat Room. Commissioner Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

Commissioner Hall made a **motion** to approve the bid submitted by Printlink LTD in the amount of \$1,270.15 for warrants for the Finance Department. Commissioner Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

Commissioner Hall made a **motion** to approve the bid submitted by American Printing in the amount of \$343.70 for 1,200 Summer Reading Program 2006 for the Library. Commissioner Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

Commissioner Brenneman to attend Governor's Emergency Preparedness Summit in Billings 5:00 p.m. Commissioner Watne to attend Refuse Board meeting at the Solid Waste District Office.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 24, 2006.

WEDNESDAY, MAY 24, 2006

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Watne, Commissioners Hall and Brenneman, and Clerk Robinson were present.

Chairman Watne opened the public comment on matters within the Commissions' Jurisdiction, no one present to speak, Chairman Watne closed the public comment period.

CONTINUATION OF CORRECTION OF MYLAR: HARBOR VILLAGE NO. 9

9:11:21 AM

Members present:

Chairman Robert W. Watne Commissioner Gary D. Hall

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence

Clerk Kimberly Moser, Rick Swan, Jeff Harris

Rick Swan stated that the correction was just to the location of the sewer line.

Commissioner Hall made a **motion** to approve the correction of the Mylar for Harbor Village No. 9. Commissioner Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

AWARD BIDS: CHEMICALS / WEED DEPT

9:15:23 AM

Members present:

Chairman Robert W. Watne

Commissioner Gary D. Hall

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence

Clerk Kimberly Moser, Jed Fisher

Commissioner Hall made a **motion** to approve the bid submitted by Cenex Harvest States in the amount of \$68,220. Commissioner Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

MONTHLY MEETING W/ MONICA EISENZIMER, ELECTION DEPARTMENT

9:20:46 AM

Members present:

Chairman Robert W. Watne

Commissioner Gary D. Hall

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence

Clerk Kimberly Moser, Monica Eisenzimer

Discussion was held relative to the recent election judge training, and the expected turnout for the primary election.

MONTHLY MEETING W/ DAVE PRUNTY, SOLID WASTE DISTRICT

9:28:22 AM

Members present:

Chairman Robert W. Watne

Commissioner Gary D. Hall

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence

Clerk Kimberly Moser, Dave Prunty

Discussion was held relative to the Riverdale application and to the recent items discussed at the Solid Waste Board. Prunty explained the change in the budget that was approved by the solid Waste Board, the contract award to Lasalle Sand & Gravel for the closure of the West Glacier clean up site, the award of the Geo Synthetic Contract, and the liter ordinance recommended changes which includes increasing the fee for uncovered loads to \$25.00. He then discussed the penalty for not paying the \$25.00 uncovered fine by making them pay the litter fine of \$200.00. Other items discussed were the tree buffer that is being worked on, recent refuse tonnage for the month of April and that they have exceeded every month compared to last years numbers, and to a county wide electronic waste recycling event scheduled for July 15, 2006. Discussion was then held relative to the expansion projects that are being worked on and the problems with people snipping the chain link fences.

WEDNESDAY, MAY 24, 2006 (Continued)

COS REVIEW: MAY

10:08:07 AM

Members present:

Chairman Robert W. Watne Commissioner Gary D. Hall

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Clerk Kimberly Moser, Jim Burton, Peter Steele, Kirsten Holland

Holland reviewed the May boundary line adjustment request. She explained that the property is being transferred back to the original grantor before the five year time limit is up.

Jim Burton reviewed the reason behind the boundary line adjustment to move the boundaries away from the outbuildings.

Commissioner Hall made a **motion** to approve the May COS. Commissioner Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

COS REVIEW: WISTI

10:11:33 AM

Members present:

Chairman Robert W. Watne

Commissioner Gary D. Hall

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Clerk Kimberly Moser, Kirsten Holland, Peter Steele, Jim Burton

Holland reviewed the Wisti family transfer request.

Jim Burton reviewed the reason for the family transfer.

Commissioner Hall made a **motion** to approve the Wisti COS. Commissioner Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

COS REVIEW: LITHGOW

10:22:54 AM

Members present:

Chairman Robert W. Watne

Commissioner Gary D. Hall

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Clerk Kimberly Moser, Kirsten Holland, Peter Steele, Brian Block, Mike Lithgow

Holland reviewed the Lithgow family transfer request.

Commissioner Hall made a **motion** to approve the Lithgow COS. Commissioner Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

CONSIDERATION OF WAIVER PAGE: WILLOW BEND SUBDIVISION COVENANTS, CONDITIONS & RESTRICTIONS

10:03:13 AM

Members present:

Chairman Robert W. Watne Commissioner Gary D. Hall

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Clerk Kimberly Moser, Peter Steele

Commissioner Hall made a **motion** to approve the waiver page for the Willow Bend Subdivision Covenants, Conditions and Restrictions. Commissioner Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

CONSIDERATION OF RSID POLICY CHANGES

10:33:06 AM

Members present:

Chairman Robert W. Watne

Commissioner Gary D. Hall

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Clerk Kimberly Moser, Jonathan Smith

Commissioner Hall made a **motion** to approve the new RSID policy with the proposed changes. Commissioner Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

WEDNESDAY, MAY 24, 2006 (Continued)

AUTHORIZE COUNTY ATTORNEY'S OFFICE TO ACCEPT SERVICE: BUDGET FINANCE V. COUNTY

10:29:58 AM

Members present:
Chairman Robert W. Watne
Commissioner Gary D. Hall
Members absent:

Commissioner Joseph D. Brenneman

Others present:

Clerk Kimberly Moser, Jonathan Smith

Commissioner Hall made a **motion** to authorize the County Attorney's Office to accept service for the Budget Finance v. County case. Commissioner Watne **seconded** the motion. **Aye** – Watne and Hall. Motion carried by quorum.

Commissioner Brenneman to attend Governor's Emergency Preparedness Summit in Billings 11:00 a.m. County Attorney meeting at the County Attorney's Office 4:00 p.m. Roadless Rule meeting at the Earl Bennett Building

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 25, 2006.

THURSDAY, MAY 25, 2006

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Watne, Commissioners Hall and Brenneman, and Clerk Robinson were present.

Commissioner Brenneman to attend Governor's Emergency Preparedness Summit in Billings 12:00 p.m. Commissioner Hall to attend MT West Economic Development at WestCoast Hotel 4:00 p.m. Long Range Planning Task Force <u>Transportation Committee</u> meeting at the Earl Bennett Building

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 26, 2006.

FRIDAY, MAY 26, 2006

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Watne, Commissioners Hall and Brenneman, and Clerk Robinson were present.

NO MEETINGS SCHEDULED

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 29, 2006.